

FILED

1 Janet A. Lawson #107321
2 3615 S. Victoria Ave. #7
3 Oxnard, CA 93035-4385
4 (805) 985-1147
5 (805) 985-8857
6 janet.lawson@justice.com
7 Attorney for: Debtor

04 OCT 18 AM 10:10
CLERK U.S. BANKRUPTCY COURT
CENTRAL DISTRICT OF CALIFORNIA
BY 00 DEPUTY

8
9 **UNITED STATES BANKRUPTCY COURT**
10 **CENTRAL DISTRICT OF CALIFORNIA**
11 **NORTHERN DIVISION**
12
13

14 In Re:

15 PEDRO GOGUE ARCEO,
16 MARIA SABLAN ARCEO,
17
18 Debtors

Case No. ND00-11472-RR

MOTION FOR UNCLAIMED FUNDS
BY DEBTORS; DECLARATION OF
PEDRO ARCEO AND JANET A.
LAWSON

Date: 12/9/2004
Time: 10:00 AM
Courtroom: 201
Location: 1415 State Street, Santa Barbara
CA 93101

21
22 **1. INTRODUCTION.** This is the debtors third attempt to get their money back from
23 the District Court. They have fallen down a procedural rabbit hole. The first motion they made
24 they used the require forms (as set forth in Local Rule 3011-1, a copy of which is attached hereto
25 as Exhibit D). The motion was denied for lack of documentation and because copies of their
26 drivers licenses were not attached, (Exhibit E). They made a second motion, (Exhibit F) which,
27
28

1 according to the bankruptcy court judge¹, was done on the wrong form, as the form used by
2 debtors was to be used only by creditors, (according to "fiscal"). There was a further complaint
3 that copies of drivers licenses or other proof of identification was not attached. All of this is
4 extremely frustrating because:

5 (1) neither the local rule or the forms require the attachment of drivers licenses or
6 anything else as identification. The forms are **notarized as required**;

7 (2) the local rule (Exhibit G) does not say that the use of the procedure utilized by
8 debtors is limited to creditors! What it says is that if you want to make a claim for unclaimed
9 funds you **shall** use the court approved form or a form that contains all of the information
10 requested in the court approved form;

11 (3) the new form (a new form has replaced the one originally used) has a place on the first
12 page to "check" saying the motion is not made by a creditor with a "fill in the space" place to
13 state who is making the motion;

14 (4) the denial of the first motion did not say that the wrong form was used; and

15 (5) the local rule also says the motion shall comply with local rule 9013-1. Rule 9013-1
16 is the rule concerning notice and hearing days. The irony in this is that although the local
17 form does have a place to fill in the hearing date and time, debtors did not select a hearing date or
18 time because the directions from the Bankruptcy Court in Los Angeles are to send them the
19 motion for forwarding the Bankruptcy Court, (Exhibit H).

20 This attempt is being made at the specific direction of the court to file a "noticed motion"
21 and to "notice" Roberta McNeill, Comptroller, the trustees and all creditors, (see the attached
22 declaration of Janet A. Lawson).

23 **2. THE MERITS.** As may be seen from the attached declaration of Pedro Arceo he and
24 his wife and another couple were buying a piece of property from the Mehta family trust. The
25 payments on the property were made outside the plan, so during the life of the case the note was

26
27 ¹ Remarks from the bench on 10/8/2004 at the beginning of the miscellaneous calendar.

1 paid off. Mr. Pratap Mehta simply did not cash the checks sent to him. The trustee ultimately
2 sent the money to the District Court. Roger Brent, the debtors attorney was ill and ultimately
3 died on January 10, 2004, see the attached declaration of Janet A. Lawson. He was unable to
4 help them.

5 For a long time Mr. Mehta just simply did not communicate with anyone concerning the
6 money. Finally, he has a sent a letter saying the money belongs to the debtors (Exhibit B).
7 Debtors have obtained a Substitution of Trustee and Deed of Reconveyance" on the property,
8 (Exhibit A). Debtors paid the unsecured creditors 100% in their plan (Exhibit C)² so no one else
9 has any possible claim to the money. It belongs to the debtors and should be returned to them
10 forthwith.

11 **4. CONCLUSION.** Perhaps no one ever considered the possibility that the debtor could
12 be entitled to a refund. What ever the problem has been, it should be corrected. Debtors should
13 not have had to go thru all of this to get their money. The original motion was filled out on the
14 forms sent by Windsor Akim. The forms were filled out as per the directions on them. The
15 second set of forms was obtained from the courts Web page. They too were filled according to
16 the directions on them. Debtors complied with the local rule, 3011-1. Now, with this third
17 motion, they should get their money. There have been no objections to the previous motions and
18 there are no grounds to object to this motion.

19 Dated: 10/8/2004

20
21 
22 Janet A. Lawson, Attorney for Debtors.
23
24
25

26 ² For that reason they have not been served with this motion. They have no stake in the
27 outcome. It would unduly burdensome and expensive. This motion is _____ pages long.
28

Declaration of Janet A. Lawson

I, Janet A. Lawson, could and would competently testify to the following if called to do so:

1. I took over this case when Mr. Brent died on January 19, 2004.

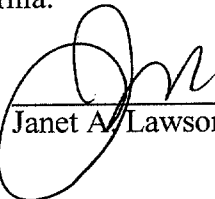
2. The debtors were entitled to a refund. I contacted Windsor Akim in Los Angeles. He sent me the forms and a routing slip. I told him I was making this motion on behalf of the debtors. I read the local rule. I worked with the forms Mr. Akim sent. The forms did not ask for copies of drivers licenses or other form of identification. The forms did require notarized signatures. Debtors got their signatures notarized. The directions that came with the forms directed me to send the motion to Los Angeles (H).

3. When I filled out the second motion, I found the form I used on the court's Web page. It too required notarized signatures. This was done.

4. I have not served the creditors with this motion because this was a 100% plan, Exhibit I. Since they have all been paid, they have no possible interest in this money.

5. I made the attached copies of the debtors driver's licenses, Exhibit I.

I declare under penalty of perjury that the foregoing is true and correct. Executed on the
8th of October, 2004 at Oxnard, California.



Janet A. Lawson

Declaration of Pedro Gogue Arceo

I, Pedro Gogue Arceo, could and would competently testify to the following if called to do so:

1. My wife and I are the debtors in this case. Pratap Mehta filed a claim in our case on behalf of the Mehta family trust. The trust held a note on piece of real property which was being purchased by my wife and I and another couple. While our case was pending the note was paid off because the other couple and my wife and I were making the regular payments. A copy of the Substitution of Trustee and Deed of Reconveyance is attached hereto as Exhibit A.

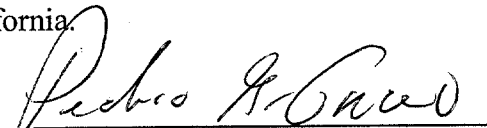
2. Because the note was paid off outside the plan, Mr. Mehta's family trust was not entitled to the monies held by the chapter 13 trustee. Attached as Exhibit B is a copy of a letter from Mr. Mehta stating the money is not his.

3. Roger Brent was our lawyer. He died and was quite ill before he died and was unable to help us.

4. This is our third attempt to get our money. We paid our plan off 100%. The sum due is \$16,531.79. (Exhibit C).

I declare under penalty of perjury that the foregoing is true and correct. Executed on the

8th of October, 2004 at Oxnard, California.


Pedro Gogue Arceo

RECORDING REQUESTED BY:
We The People

AND WHEN RECORDED MAIL TO:
Pedro G. Arceo
2421 Kentia St.
Oxnard, CA 93036

SPACE ABOVE THIS LINE FOR RECORDER'S USE

SUBSTITUTION OF TRUSTEE AND DEED OF RECONVEYANCE

KNOW ALL MEN BY THESE PRESENTS: That whereas COMMONWEALTH LAND TITLE COMPANY, a California corporation, is the present Trustee of record under that certain Deed of Trust executed on September 20th, 1989, by Trustor(s) PEDRO G. ARCEO AND FLORENTINA S. ARCEO, husband and wife as joint tenants and MIKE G. RAMIREZ AND LUCY F. RAMIREZ, husband and wife as joint tenants, and recorded on October 10th, 1989, as Instrument No. 89-378876, in the office of the County Recorder of San Bernardino, State of California;

AND WHEREAS, the undersigned SHARAD K. MEHTA AND JYOTSNA S. MEHTA, as Trustee(s) of the Mehta Family Trust, UTD November 18, 1987, is/are the present holder(s) of the beneficial interest under said Deed of Trust, and hereby appoint(s) themselves as Trustee(s) in place and stead of said COMMONWEALTH LAND TITLE COMPANY, under said Deed of Trust;
AND WHEREAS, the indebtedness secured by said Deed of Trust has been fully paid and satisfied, and the Beneficiary has been duly requested to reconvey said property by reason of the payment of the indebtedness secured by said Deed of Trust;

NOW, THEREFORE, in compliance with said request and inconsideration of the payment of said indebtedness, said substituted Trustee(s) do(es) hereby reconvey to the Person or Persons legally entitled hereto, but without warranty, all of the property covered by Deed of Trust now held by said Trustee under the terms of said Deed of Trust.

IN WITNESS WHEREOF, said SHARAD K. MEHTA AND JYOTSNA S. MEHTA have caused their name(s) to be hereto affixed this 29th day of July, 2004.

Sharad K. Mehta Trustee *Jyotsna S. Mehta* Trustee

EXHIBIT A

0000 6

State of CALIFORNIA
County of San Bernardino

On July 29, 2004, before me, MAHMUD M. ISCHANOV, Notary Public personally appeared SHARAD K. MEHTA AND JYOTSNA S. MEHTA, proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that they executed the same in their authorized capacity(ies), and that by their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

Mahmud M. Ischanov

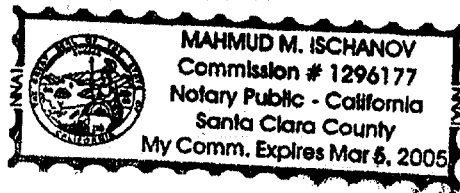


EXHIBIT A

0000 7

Pratap K. (P.K.) Mehta

20716 E. Fuero Dr.,
W. CA 91789
(909) 595-8108

September 14, 2004

To

Janet A. Lawson #107321
3615 S. Victoria Ave., # 7
Oxnard, CA 93035

Ref: Motion for order releasing unclaimed funds, Case number NdOO-11472-RR

Dear Ms. Lawson:

As per our telephone conversation on Monday September 13, 2004, I am sending you the letter you requested as follows:

Mr. Pedro Arceo and his partners were making me the payment on note and trust deed of \$350.00 per month. The property was located in Victor Valley in the county of San Bernardino Judicial district.

In May of 2000 I received the paperwork from the United State Bankruptcy court to fill out the claim form. At that time the balance on the note and trust deed was \$16,531.79. I filed that claim on 5-29-2000 as requested by the court.

On Dec., 30, 2003 Mr. Pedro Arceo paid off his balance on the loan and I sent them the original note and trust deed with the reconveyance signed so Mr. Arceo can record the full reconveyance in county of recorders office.

The Funds held in bankruptcy court now should be release to the rightful owner as Mr. Arceo has paid me in full

Regards,


Pratap Mehta

EXHIBIT B

0000 8

Case: **00-11472 PEDRO GOGUE ARCEO**
MARIA SABLAN ARCEO

Case Status: PAID IN FULL

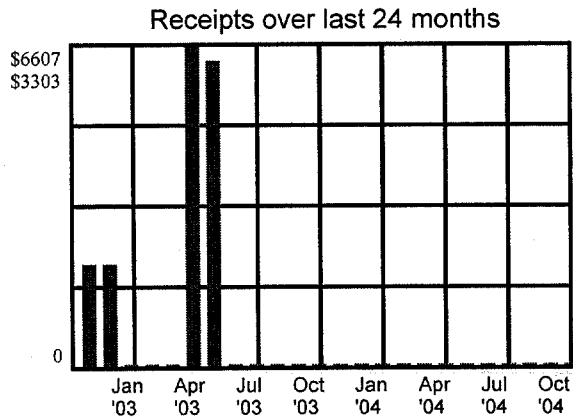
Data is current as of Friday, October 08, 2004

User: JANET A. LAWSON
Trustee: Elizabeth F. Rojas - Northern
Division
Case confirmed on Fri Aug 18, 2000

New Case

Case Summary

Balance on Hand \$0.00
Last Receipt Date 05/22/2003
Last Receipt Amt \$6,330.00
Last Disburse Date 10/14/2003
341 Meeting Date 06/16/2000
Date Petition Filed 05/15/2000
Total Paid into Plan \$63,162.63
Total Disbursed to Creds \$56,204.29
Attorney ROGER I BRENT
Judge ROBIN RIBLET
Plan Term 36
Percent to Unsecured 100.00%



Debtor 1

First Name PEDRO GOGUE
Last Name ARCEO
Address 1 2421 KENTIA STREET
Address 2
Address 3 OXNARD, CA
Zip Code 93036-0000
A/K/A
D/B/A
Payroll Deduction Amt
Direct Payment Amt \$2,110.00 MONTHLY

Debtor 2

MARIA SABLAN
ARCEO
2421 KENTIA STREET
OXNARD, CA
93036-0000

Attorney

Attorney Name ROGER I BRENT
Fee Paid Direct \$950.00
Fee In Plan \$550.00
Initial Amount \$550.00
Initial Paid \$76.32
Attorneys Percentage \$0.00 %
Reg Pymt Amount \$0.00
Months Between Payments 1

Trustee

Trustees Percentage 8.90 %
Paid To Date \$6,140.76
Clerk

Other

Paid To Date \$550.00 Total Disb to all Parties \$63,162.63

Dates and Times

Petition Filed	Mon May 15, 2000	Date Confirmed	Fri Aug 18, 2000
Date Plan Filed	Mon May 15, 2000	Ntc of Intent	Tue Nov 07, 2000
341 Meeting Date	Fri Jun 16, 2000	Last Rcpt Date	Thu May 22, 2003
341 Meeting Time	2:00 PM	Ntc of Int Amnd	Tue Feb 04, 2003
Conf Hearing Date	Fri Aug 18, 2000	341 Cont Meeting Dt	
Conf Hearing Time	10:00 AM	341 Cont Meeting Tm	

EXHIBIT C

0000 9

10/9/2004

First Payment Date	Wed Jun 14, 2000	Date Closed	Wed Dec 24, 2003
		Date Cleared	Fri Sep 12, 2003

Case Status: PAID IN FULL

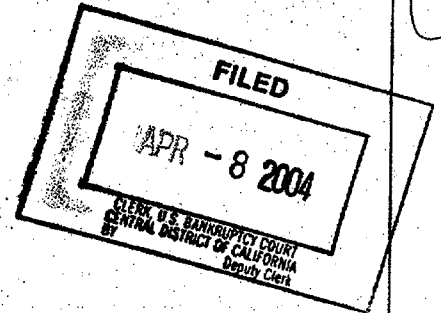
Case Notes

-----BEGIN ATTORNEY FEE APPL NOTES-----
05/24/00 APPL FOR FEES IN THE SUM OF \$550.00 RECIEVED (EC)
07/25/00 APPLICATION FOR FEES IN THE SUM OF \$550.00 SENT TO COURT (SA 7/25/00)
07/27/00 APPLICATION FOR FEES IN THE AMOUNT OF \$550.00 ORDER ENTERED
(ELH 07/31/00)
12/11/01 DISBURSEMENT CK#11097 \$0.02 REVERSED ONLY (AO 12/14/01)
02/19/02 DISBURSEMENT CK#12030 \$0.03 REVERSED ONLY (AO 2/21/02)

EXHIBIT C

000010

ORIGINAL



UNITED STATES BANKRUPTCY COURT
CENTRAL DISTRICT OF CALIFORNIA

In re Arceo, Pedro Gogue
AND MARIA S. ARCEO

BK. No. ND00-11472-RR

MOTION FOR ORDER RELEASING
UNCLAIMED FUNDS

Hearing Date:
Time:
Place:

Debtor(s).

I, under penalty of perjury under the laws of the United States of America declare (or certify, verify, or state) that the following statements and information are true and correct:

1. I request an order releasing the total amount of \$11,466.07
which is the sum of all monies deposited with the court on the following date(s)
9/17/03 & 10-14-03 on behalf of the creditor Pratap K. Mehta
on claim No.(s) 2

2. (Please check and complete the applicable subparagraph (s) below):

- ☐ A. I am the creditor named in paragraph 1.
☐ B. I am an employee of the creditor named in paragraph 1 and my title is
☐ C. I am the creditor and have appointed

as my lawful attorney-in-fact who is duly authorized by the attached original power of attorney to file this motion.

EXHIBIT D

000011

1 D. Subparagraphs A, B & C above do not apply, but I am entitled to payment
2 of such monies because (submit evidence establishing basis for right to
3 obtain payment).

4 I am the debtor. Mr. Mehta says he has been paid, (and he has been
5 paid because other co-debtors made payments while I was in Bankruptcy.
6 Exhibit "A" shows the payments to him were not cashed. These are the
7 funds that were sent to the clerk of the court.
8
9

10 3. Please complete each of the following subparagraphs:

11 A. The following is the creditor's address and phone number:

12 Mr. Pratap K. Mehta

13 20716 E. Fuero Dr.

14 Walnut, Ca 91789

15 B. And a brief history of the creditor (from the filing of the claim to present)
16 which includes, if applicable, identification of any sale of the company and
17 the new and prior owner(s), and any changes of address. Submit evidence
18 establishing the sale of the company from the prior to the new owners(s):

18 N/A

19 Debtor's ADDRESS:

20 Pedro + MARIAN ARCEO

21 2421 KENTIA ST.

22 OXNARD CA 93030

23 THIS WHERE REFUND should be made
24

25 4. I understand that, pursuant to 18 U.S.C. Section 152, I shall be fined not more than
26 \$5,000.00, or imprisoned not more than five years or both, if I have knowingly and
27 fraudulently made any false statements in this document.

5. On 3/27/04, a fully completed copy of this document
was mailed to the:

United States Attorney
312 North Spring Street
Los Angeles, CA 90012

United States Trustee's Office
725 South Figueroa Street, 26th Floor
Los Angeles, CA 90017

Please insert the address of the Trustee (or Reorganized Debtor, or other Fiduciary in charge of
claims):

Pedro G. Arceo

2421 Kentia St.

Oxnard, Ca 93036

(Corporate Seal
If applicable)

MARIA SABLAN ARCEO
Creditor's Signature* Debtors Signatura

Pedro G. Arceo

Type or Print Creditor's Name

2421 Kentia St.

Creditor's Address

Oxnard, Ca 93036

State of CALIFORNIA

County of VENTURA

SS.

On MAR 27th 2004 before me, (insert name and title of the signer), personally appeared

Pedro G. Arceo and Maria Sablan

Arceo only

personally known to me (or proved to me on the basis of satisfactory evidence) to be the person (s) whose name(s)
is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their
authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf
of which the person(s) acted, executed the instrument. **WITNESS** my hand and official seal.

Signature Shailendra Kumar Bhawnani

My commission expires on 4-29-07

(SEAL)

* All Signatures must be notarized.

3

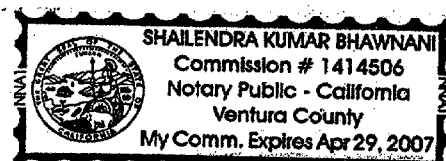


EXHIBIT D

000013

Attorney/Attorney-in-Fact (if appointed)

Signature*

Janet A. Lawson

Type or Print Name

3615 S. Victoria Ave. #7
Address

Oxnard, Ca 93035

State of _____

County of _____

ss.

On _____ before me, (insert name and title of the signer), personally appeared

personally known to me (or proved to me on the basis of satisfactory evidence) to be the person (s) whose name(s) is /are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument. WITNESS my hand and official seal.

Signature _____

My commission expires on _____

(SEAL)

* All Signatures must be notarized.

Presented by:

Ledger

Page 15 of 15

01-22-2003	ROGER I BRENT	0017528	FEE		\$76.32	\$5,597.48
03-19-2003	CHAPTER 13 TRUSTEE	0018352	TRUSTEE FEE		\$531.76	\$5,065.72
03-19-2003 0001	PRATAP K MEHTA, TRUSTEE	0018574	AMOUNT DISBURSED TO		\$5,065.72	(\$0.00)
04-14-2003		116159	CASHIER'S CHECK FROM	\$6,607.27		\$6,607.27
05-22-2003		129138	CASHIER'S CHECK FROM	\$6,330.00		\$12,937.27
05-22-2003	CHAPTER 13 TRUSTEE	0019136	TRUSTEE FEE		\$627.69	\$12,309.58
05-22-2003 0001	PRATAP K MEHTA, TRUSTEE	0019371	AMOUNT DISBURSED TO		\$5,979.58	\$6,330.00
06-19-2003	CHAPTER 13 TRUSTEE	0019553	TRUSTEE FEE		\$575.93	\$5,754.07
06-19-2003 0001	PRATAP K MEHTA, TRUSTEE	0019735	AMOUNT DISBURSED TO		\$5,486.49	\$267.58
09-10-2003		0020890	DEBTOR REFUND/CASE C		\$267.58	(\$0.00)
09-17-2003	CLERK OF THE COURT	0020909	UNCLAIMED FUNDS CRED		\$5,979.58	(\$5,979.58)
09-17-2003 0001	PRATAP K MEHTA, TRUSTEE	0019371	CANCELLED CHECK TO C		(\$5,979.58)	(\$0.00)
10-14-2003	CLERK OF THE COURT	0020921	UNCLAIMED FUNDS CRED		\$5,486.49	(\$5,486.49)
10-14-2003 0001	PRATAP K MEHTA, TRUSTEE	0019735	CANCELLED CHECK TO C		(\$5,486.49)	(\$0.00)
Gross Totals				\$75,087.83	\$75,087.83	
Less				\$420.56	\$0.00	
Net Totals				\$74,667.27	\$75,087.83	

EXHIBIT D

000015



UNITED STATES BANKRUPTCY COURT
CENTRAL DISTRICT OF CALIFORNIA
OFFICE OF THE CLERK

JON D. CERETTO
Executive Officer
Clerk of Court

April 14, 2004

PEDRO G. & MARIA SABLAN ARCEO
2421 Kentia St.
Oxnard, CA 93036

Re Case #: ND00-11472RR

Dear Mr & Mrs. Arceo,

Your Motion for Order Releasing Unclaimed Funds has been rejected by the United States Bankruptcy Court, Central District of California. Enclosed is a copy of the Order Denying Request for Release of Unclaimed Funds.

If you have any questions on the Order of Denial, please call Windsor Akim, Financial Assistant, at (213) 894-6153.

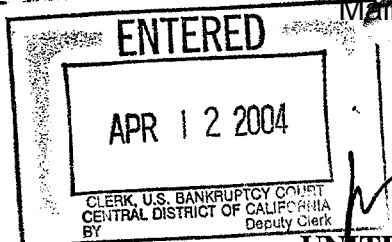
Sincerely,

A handwritten signature in black ink, appearing to read "Roberta McNiel".

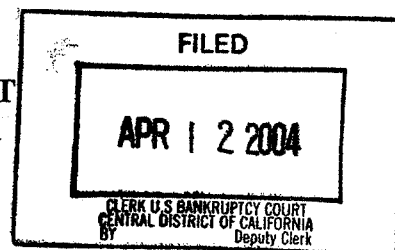
Roberta McNiel
Controller

cc: Windsor Akim, Financial Assistant

EXHIBIT E



UNITED STATES BANKRUPTCY COURT
CENTRAL DISTRICT OF CALIFORNIA



In re

PEDRO GOGUE ARCEO
MARIA SABLÁN ARCEO

Bk. No. ND00-11472RR

Debtor (s)

ORDER DENYING REQUEST FOR
RELEASE OF UNCLAIMED FUNDS
(28 U.S.C. Section 2042,
Bankruptcy Rule 9013,
Bankruptcy Local Rule 3011-1)

On April 8, 2004 PEDRO G. ARCEO & MARIA SABLAN ARCEO filed a request for release of unclaimed funds pursuant to 28 U.S.C. Section 2042. The request is denied for the following reason (s):

- _____ 1. A request for an order must be made by written motion according to Bankruptcy Rule 9013. Contact Financial Services at (213) 894-3836 to obtain the appropriate form.
- _____ 2. Motion practice in the United States Bankruptcy Court for the Central District of California is controlled by Local Bankruptcy Rule 3011-1 as promulgated by the United States District Court for the Central District of California. The request does not comply with either Bankruptcy Rule 9013 or Local Bankruptcy Rule 3011-1.
- _____ 3. Part # _____ of the motion has not been completed. Not dated & no proof of service provided.
- _____ 4. It appears that a copy of the motion was not sent to the claimant.

EXHIBIT E 000017

- _____ 5. An original power of attorney was not submitted.
- _____ 6. The name of the claimant listed on the trustee's report is not the same as shown on the motion. No explanation of the difference is provided.
- _____ 7. The address of the claimant listed on the trustee's report is not the same as shown on the motion and the difference is not explained.
- _____ 8. The motion does not list the trustee in the case as having been noticed.
- _____ 9. There are insufficient supporting documents showing the claimant to be the successor-in-interest to the funds claimed.
- _____ 10. The corporate seal is not stamped on the motion &/or power of attorney.
- _____ 11. The name on the corporate seal does not match the name listed on the claim.
- _____ 12. There is no resolution with seal that verifies the person signing the power of attorney is authorized to sign on behalf of the creditor.
- _____ 13. The supporting documentation that is provided are not certified copies.
- ✓ _____ 14. No documentation provided showing the claimants/debtors are entitled to the funds claimed.
- ✓ _____ 15. No proof of identification provided (driver license/passport).
- _____ 16. Other:

Rubin Rubitt
United States Bankruptcy Judge

April 12, 2004
Date

Attorney or Party Name, Address, Telephone & FAX Numbers, and California State Bar Number JANET A. LAWSON #107321 3615 S. VICTORIA AVE. #7 OXANRD, CA 93035 (805) 985-1147 (805) 985-8857 FAX	FOR COURT USE ONLY
UNITED STATES BANKRUPTCY COURT CENTRAL DISTRICT OF CALIFORNIA	
In re: PEDRO GOGUE ARCERO AND MARIA S. ARCERO	CASE NUMBER ND00-11472-RR
	HEARING DATE:
	TIME:
Debtor.	PLACE:

MOTION FOR ORDER RELEASING UNCLAIMED FUNDS

I, under penalty of perjury under the laws of the United States of America declare (or certify, verify, or state) that the following statements and information are true and correct:

1. I request an order releasing the total amount of \$ 11,466.07 which is the sum of all monies deposited with the court on the following date(s) 9/17/2003 AND 10/14/2003 on behalf of the creditor PRATAP MEHTA number(s) TWO on claim

2. Please check and complete the applicable subparagraph(s) below:

- ☐ a. I am the creditor named in paragraph 1.
- ☐ b. I am an employee of the creditor named in paragraph 1 and my title is _____
The creditor is still legally entitled to the monies and I am authorized by the creditor to this petition. Submit evidence establishing authority to act on behalf of creditor.
- ☐ c. I am the creditor and have appointed _____
as my lawful attorney-in-fact who is duly authorized by the attached original power of attorney to file this motion.
- ☒ d. Subparagraphs a, b, and c above do not apply, but I am entitled to payment of such monies because (submit evidence establishing basis for right to obtain payment).

WE ARE THE DEBTORS. WE ARE CO-OWNERS OF THE PROPERTY DESCRIBED IN EXHIBIT "A." WE ONLY
OWED 1/2 OF THE DEBT, BUT PRATAP MEHTA FILED A CLAIM IN OUR CASE FOR THE FULL AMOUNT OF THE
NOTE. THIS CAUSE AN OVERPAYMENT AS THE OTHER OWNERS OF THE PROPERTY WERE MAKING PAY-
MENTS AS WELL AS THE CHAPTER 13 TRUSTEE ON OUR BEHALF.

(Continued on next page)

EXHIBIT F

Motion for Order Releasing Unclaimed Funds - Page 2

F 3011-1

In re	CHAPTER <u>13</u>
Debtor.	CASE NUMBER ND00-11472-RR

3. Please complete each of the following subparagraphs:

a. The following is the creditor's address and phone number:

MR. PRATAP K. MEHTA, 20716 E. FUERO DR., WALNUT CA 91789

b. A brief history of the creditor (from the filing of the claim to the present) which includes, if applicable, identification of any sale of the company and the new and prior owner(s). Submit evidence establishing the sale of the company from the prior to the new owner(s):

THE CLAIM BELONGED TO SHARAD K. MEHTA AND JYOTSNA S. MEHTA, AS TRSUTEES OF THE MEHTA FAMILY
TRUST, (SEE EXHIBIT "A," A COPY OF THE "ALL INCLUSIVE DEED OF TRUST; ASSIGNMENT OF RENTS AND
REQUEST FOR NOTICE"). THEY HAVE SIGNED THE "SUBSTITUTION OF TRUSTEE AND DEED OF
RECONVEYANCE," EXHIBIT "B" PROVING THE NOTE WAS PAID IN FULL. THE OVER PAYMENT OCCURED BE-
CAUSE WE ARE CO-OWNERS, AND MR. PRATAP MEHTA, WHO WAS NOT AND IS NOT A TRUSTEE OF THE MEHTA
FAMIL TRUST, FILED A CLAIM AGAINST US FOR THE FULL AMOUNT OF THE NOTE.

4. I understand that, pursuant to 18 U.S.C. § 152, I may be fined or imprisoned, or both, if I have knowingly and fraudulently made any false statements in this document.

EXHIBIT F

Motion for Order Releasing Unclaimed Funds - Page 4

F 3011-1

In re

CHAPTER 13

Debtor.

CASE NUMBER ND00-11472-RR

Maria Sablan Arceo
Signature of Attorney/Attorney-in-Fact (if appointed)

MARIA SABLAN ARCEO

Type or Print Name

2421 KENTIP ST.

Address

OXNARD, CA 93036

STATE OF CALIFORNIA, COUNTY OF VENTURA

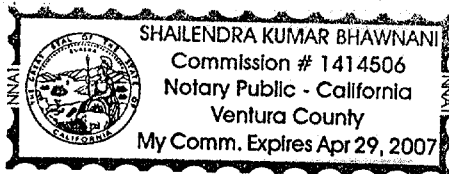
On August - 24th 2004 before me, personally appeared (insert name and title of the signer)
MARIA SABLAN ARCEO only

~~personally known to me~~ (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument. WITNESS my hand and official seal.

(SEAL)

Shailendra Kumar Bhawnani
Notary Public

My commission expires on 4-29-07



Presented by:

EXHIBIT F

Motion for Order Releasing Unclaimed Funds - Page 3

F 3011-1

In re

CHAPTER 13

Debtor.

CASE NUMBER ND00-11472-RR

(Corporate Seal

if applicable)

Pedro Gogue Arceo

~~Creditor~~ Debtor

PEDRO GOGUE ARCEO

Type or Print Creditor's Name

2421 KENTIA ST.

Creditor's Address

OXNARD, CA 93036

STATE OF CALIFORNIA, COUNTY OF VENTURA

On August 24th 2004 before me, personally appeared (insert name and title of the signer)

PEDRO GOGUE ARCEO only

~~personally known to me~~ (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/~~are~~
subscribed to the within instrument and acknowledged to me that he/~~she/they~~ executed the same in his/~~her/their~~ authorized
capacity(ies), and that by his/~~her/their~~ signature(s) on the instrument the person(s), or the entity upon behalf of which the
person(s) acted, executed the instrument. WITNESS my hand and official seal.

(SEAL)

Shailendra Kumar Bhawnani
Notary Public

My commission expires on 4-29-07

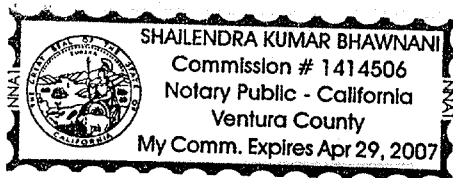


EXHIBIT F

Motion for Order Releasing Unclaimed Funds - Page 5

F 3011-1

In re	CHAPTER 13
Debtor.	CASE NUMBER ND00-11472-RR

PROOF OF SERVICE

I hereby certify under penalty of perjury under the laws of the United States of America that on 9/7/04
I mailed in a sealed envelope, with postage thereon fully prepaid, a fully completed true and correct copy of the document
described as "Motion for Order Releasing Unclaimed Funds" to the United States Attorney, United States Trustee, and other
persons and entities required to be served by Local Bankruptcy Rule 3011-1(b) and addressed as follows:

PRATAP MEHTA
20716 E. FUERO DR.
WALNUT CA 91789

OFFICE OF THE UNITED STATES TRUSTEE
128 E. CARRILLO ST.
SANTA BARBARA CA 93101

Please insert the name and address of the trustee appointed in the case and the trustee's counsel, if any:

ELIZABETH ROJAS, CH 13 TRUSTEE
15301 VENTURA BLVD. BULD. B, #400
SHERMAN OAKS, CA 91403

OFFICE OF THE UNITED STATES TRUSTEE
21051 WARNER CENTER LANE #115
WOODLAND HILLS, CA 91367

Please insert the name and address of the Debtor, Debtor in Possession, reorganized Debtor, or other fiduciary appointed to
supervise the distribution of funds and assets of the estate (if not the claimant) and their counsel, if any:

PEPE & MARICIA ARCEO
2421 KENTIA ST.
OXFORD CA 93036

If Movant is not the original creditor or an employee thereof, please insert the name and address of the original creditor and
the creditor's counsel, if any:

Date

9/7/04

Signature

Type or Print Name

DANIEL A. CANNON

EXHIBIT F

RECORDING REQUESTED BY

AND WHEN RECORDED MAIL THIS DEED AND, UNLESS OTHERWISE SHOWN BELOW, MAIL TAX STATEMENTS TO:

NAME
ADDRESS Sharad & Jyotsna Mehta
CITY & 14293 Saddle Mountain Drive
STATE Los Altos Hills, Ca. 94022
ZIP

Title Order No. 488914-98 Escrow No. 6036 LN

1FEE	2MSYS	3PCOR	4LNO
63			
5 SVY	5 DTT	8054	
		G	

89-378876

RECORDED IN
OFFICIAL RECORDS

89 OCT 10 PM 3:50

SAN BERNARDINO
CO. CALIF.

ALL INCLUSIVE DEED OF TRUST; ASSIGNMENT OF RENTS;
AND REQUEST FOR NOTICE

This Deed of Trust, made this 20th day of September 1989, between
PEDRO G. ARCEO AND FLORENTINA S. ARCEO, husband and wife as joint tenants
and MIKE G. RAMIREZ AND LUCY F. RAMIREZ, husband and wife as joint tenants, herein called TRUSTOR,
whose address is 2014 Sierra Place, Oxnard, Ca. 93033
(number and street) (city) (zone) (state)

COMMONWEALTH LAND TITLE COMPANY, a California corporation, herein called TRUSTEE, and
SHARAD K. MEHTA AND JYOTSNA S. MEHTA, trustees of the Mehta Family Trust, herein called BENEFICIARY,
dated November 18, 1987

whose address is 14293 Saddle Mountain Drive, Los Altos Hills, Ca. 94022
(number and street) (city) (zone) (state)

Trustor grants, transfers, and assigns to Trustee, in trust, with power of sale, that property in San Bernardino County, California,

The East 1/2 of the North 1/2 of the West 1/2 of the Northwest 1/4 of the Northeast 1/4 of Section 22,
Township 6 North, Range 6 West, San-Bernardino Base and Meridian.

Trustor also assigns to Beneficiary all rents, issues and profits of said property reserving the right to collect and use the same except during continuance of
default hereunder and during continuance of such default authorizing Beneficiary to collect and enforce the same by any lawful means in person, or by re-
ceiver to be appointed by a court.

This is an all-inclusive deed of trust subject and subordinate to deed(s) of trust encumbering said land hereinafter referred to as "included deeds of trust,"
recording notes hereinafter referred to as "included notes."

The included deeds of trust are more particularly identified as follows:

Deed of Trust recorded in the Office of the Recorder of San Bernardino
on August 22, 1989, at instrument #89-305619 County, California

executed by SHARAD K. MEHTA AND JYOTSNA S. MEHTA, (Book and Page or Serial Number)
as Trustor in which WHEELER L. HUBBELL AND MARILY J. HUBBELL, trustees of the Mehta Family Trust
is named as Beneficiary and TICOR TITLE INSURANCE COMPANY OF CALIFORNIA, a California corporation
as Trustee; and

Deed of Trust recorded in the Office of the Recorder of N/A
on _____, at _____ County, California

executed by _____ (Book and Page or Serial Number)
as Trustor in which _____
is named as Beneficiary and _____
as Trustee.

For this

(1) pro
notary
calif.

A.

(2) notary
for U

(2) and
culti
secur

(3) fire
Bene
invali

(4) pay
city

Com

(Witness)

STATE OF CALIFORNIA

COUNTY OF San Bernardino

SS.

89-378876

On October 10, 1989,

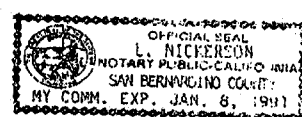
before me, the undersigned
a Notary Public in and for said State, personally appeared Ron Axelrod
(for proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within Instru-
ment, as a Witness thereto, who being by me duly sworn, deposes and says:
That he resides in Apple Valley

Pedro G. Arceo, Florentina S. Arceo, Mike G. Ramirez, Lucy F. Ramirez, and that he was present and saw
to be the same person S described in and whose names ARE subscribed to the within and annexed instrument as
the Part ies

the same, and they acknowledged to said affiant that
they executed the same; and that said affiant subscribed
his name thereto as a Witness.

WITNESS my hand and official seal.

Signature



000023

EXHIBIT

(5) To pay, at least ten days before delinquency, all taxes and assessments, including any penalties or interest, when due, all encumbrances, charges and liens, and all other obligations to be made by Beneficiary or Trustee, on said property or any part thereof, which shall be prior or superior in right to the obligations of this Trust.

Should Trustor fail to make any payment or to do any act as herein provided, then Beneficiary or Trustee, but without obligation of notice to or demand upon Trustor and without releasing Trustor from any obligation hereof, may: make or do the same in such manner as either may deem necessary to protect the security hereof. Beneficiary or Trustee being authorized to enter upon said property for the purpose of appearing in and defend any action or proceedings purporting to affect the security hereof or the rights or powers of the Beneficiary or Trustee, or to contest or compromise any encumbrance, charge or lien which in the judgment of either appears to be prior or superior hereto; and, in the exercise of any such powers, pay necessary expenses, employ counsel and pay his reasonable fees.

(6) To pay, immediately and without demand all sums so expended by Beneficiary or Trustee, with interest from date of expenditure at seven percent per annum, and to pay for any statement provided for by law regarding the obligations secured hereby in the amount demanded by Beneficiary, not exceeding the maximum amount permitted by law at the time of the request therefor.

8. IT IS MUTUALLY AGREED THAT:

(1) Any award of damages in connection with any condemnation for public use of or injury to said property or any part thereof is hereby assigned to Beneficiary, who may apply or release such moneys received by him in the same manner and with the same effect as provided for disposition of proceeds of fire or other insurance.

(2) By accepting payment of any sum secured hereby after its due date, Beneficiary does not waive his right either to require payment when due of all other sums so secured or to declare default for failure so to pay.

(3) At any time or from time to time, without liability therefore and without notice, upon written request of Beneficiary and presentation of this deed and such note for endorsement, and without affecting the personal liability of any person for payment of the indebtedness secured hereby, Trustee may reconvey any part of said property; consent to the making of any map thereof; join in granting any easement thereon; or join in any agreement extending or subordinating the lien or charge hereof.

(4) Upon written request of Beneficiary stating that all sums secured hereby have been paid, and upon surrender of this Deed and said note to Trustee for cancellation and retention and upon payment of its fees, Trustee shall reconvey without warranty, the property then held hereunder. The recitals in such reconveyance of any matters or facts shall be conclusive proof of the truthfulness thereof. The grantee in such reconveyance may be described as "the person or persons legally entitled thereto".

(5) Upon default by Trustor in payment of any indebtedness secured hereby or in performance of any agreement hereunder, Beneficiary may declare all sums secured hereby immediately due and payable by delivery to Trustee of written declaration of default and demand for sale and of written notice of default and of election to cause said property to be sold, which notice Trustee shall cause to be duly filed for record. Beneficiary also shall deposit with Trustee this Deed, said note and all documents evidencing expenditures secured hereby.

Trustee shall give notice of sale as then required by law, and without demand on Trustor, at least three months having elapsed after recordation of such notice of default, shall sell said property at the time and place of sale fixed by it in said notice of sale, either as a whole or in separate parcels and in such order as it may determine, at public auction to the highest bidder for cash in lawful money of the United States, payable at time of sale. Trustee may postpone sale of all or any portion of said property by public announcement at such time and place of sale, and from time to time thereafter may postpone such sale by public announcement at the time fixed by the preceding postponement. Trustee shall deliver to such purchaser its deed conveying the property so sold, but without any covenant or warranty, expressed or implied. The recitals in such deed of any matters or facts shall be conclusive proof of the truthfulness thereof. Any person including Trustor, Trustee or Beneficiary as hereinafter defined, may purchase at such sale. The bid by the holder of this note upon the credit of the money obligations secured hereby shall be reduced in an amount equivalent to the then unpaid principal balance of the included notes.

After deducting all costs, fees and expenses of Trustee and of this Trust, including cost of evidence of title in connection with sale, Trustee shall apply the proceeds of sale to payment of: all sums expended under the terms hereof, not then repaid, with accrued interest at seven percent per annum; all other sums then secured hereby; and the remainder, if any, to the person or persons legally entitled thereto.

(6) This Deed applied to, insures to the benefit of, and binds all parties hereto, their legal representatives and successors in interest. The term Beneficiary shall include any future owner and holder, including pledgees, of the note secured hereby. In this Deed, whenever the context so requires, the masculine gender includes the feminine and/or neuter, and the singular number includes the plural.

(7) Trustee accepts this Trust when this Deed, duly executed and acknowledged, is made a public record as provided by law. Trustee is not obligated to notify any party hereto of pending sale under any other Deed of Trust or of any action or proceeding in which Trustor, Beneficiary or Trustee shall be a party unless brought by Trustee.

(8) The Trusts created hereby are irrevocable by Trustor.

(9) Beneficiary may substitute a successor Trustee from time to time by recording in the office of the Recorder or Recordors of the county where the property is located an instrument stating the election by the Beneficiary to make such a substitution, which instrument shall identify the Deed of Trust by recording reference, and by the name of the original Trustor, Trustee and Beneficiary, and shall set forth the name and address of the new Trustee, and which instrument shall be signed by the Beneficiary and duly acknowledged.

(10) Trustor requests that any notice of default and any notice of sale hereunder be mailed to Trustor at the address hereinabove set forth.

STATE OF CALIFORNIA, } SS.

COUNTY OF _____, before me,

a Notary Public in and for said County and State, personally appeared

_____, (known to me)
(or proved to me on the basis of satisfactory evidence) to be the
person whose name _____ subscribed to the within instrument
and acknowledged that _____ executed the same.

WITNESS my hand and official seal.

Signature _____

Pedro G. Arceo *Florentina S. Arceo*
PEDRO G. ARCEO FLORENTINA S. ARCEO
Mike G. Ramirez *Lucy B. Ramirez*
MIKE G. RAMIREZ LUCY B. RAMIREZ

FOR NOTARY SEAL OR STAMP

WITNESSED BY:

REQUEST FOR FULL RECONVEYANCE

To be used only when note has been paid.

To: _____ Trustee: _____ Dated: _____
The undersigned is the legal owner and holder of all indebtedness secured by the within Deed of Trust. All sums secured by said Deed of Trust have been fully paid and satisfied; and you are hereby requested and directed, on payment to you of any sums owing to you under the terms of said Deed of Trust, to cancel all evidences of indebtedness, secured by said Deed of Trust, delivered to you herewith together with said Deed of Trust, and to reconvey, without warranty, to the parties designated by the terms of said Deed of Trust, the estate now held by you under the same.

MAIL RECONVEYANCE TO:

Do not lose or destroy this Deed of Trust OR THE NOTE which it secures. Both must be delivered to the Trustee for cancellation before reconveyance will be made.

EXHIBIT F

000024

RECORDING REQUESTED BY:

We The People

WHEN RECORDED MAIL TO:

Pedro G. Arceo
2421 Kentia St.
Oxnard, CA 93036

SPACE ABOVE THIS LINE RESERVED FOR RECORDERS USE

**SUBSTITUTION OF TRUSTEE AND DEED OF
RECONVEYANCE**

EXHIBIT F
000025

RECORDING REQUESTED BY:
We The People

AND WHEN RECORDED MAIL TO:
Pedro G. Arceo
2421 Kentia St.
Oxnard, CA 93036

SPACE ABOVE THIS LINE FOR RECORDER'S USE

SUBSTITUTION OF TRUSTEE AND DEED OF RECONVEYANCE

KNOW ALL MEN BY THESE PRESENTS: That whereas COMMONWEALTH LAND TITLE COMPANY, a California corporation, is the present Trustee of record under that certain Deed of Trust executed on September 20th, 1989, by Trustor(s) PEDRO G. ARCEO AND FLORENTINA S. ARCEO, husband and wife as joint tenants and MIKE G. RAMIREZ AND LUCY F. RAMIREZ, husband and wife as joint tenants, and recorded on October 10th, 1989, as Instrument No. 89-378876, in the office of the County Recorder of San Bernardino, State of California; AND WHEREAS, the undersigned SHARAD K. MEHTA AND JYOTSNA S. MEHTA, as Trustee(s) of the Mehta Family Trust, UTD November 18, 1987, is/are the present holder(s) of the beneficial interest under said Deed of Trust, and hereby appoint(s) themselves as Trustee(s) in place and stead of said COMMONWEALTH LAND TITLE COMPANY, under said Deed of Trust; AND WHEREAS, the indebtedness secured by said Deed of Trust has been fully paid and satisfied, and the Beneficiary has been duly requested to reconvey said property by reason of the payment of the indebtedness secured by said Deed of Trust; NOW, THEREFORE, in compliance with said request and inconsideration of the payment of said indebtedness, said substituted Trustee(s) do(es) hereby reconvey to the Person or Persons legally entitled hereto, but without warranty, all of the property covered by Deed of Trust now held by said Trustee under the terms of said Deed of Trust. IN WITNESS WHEREOF, said SHARAD K. MEHTA AND JYOTSNA S. MEHTA have caused their name(s) to be hereto affixed this 29th day of July, 2004.

Sharad K. Mehta Trustee *Jyotsna S. Mehta* Trustee

EXHIBIT F
000026

State of CALIFORNIA
County of San Bernardino

On July 29, 2004, before me, MAHMUD M. ISCHANOV, Notary Public personally appeared SHARAD K. MEHTA AND JYOTSNA S. MEHTA, proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that they executed the same in their authorized capacity(ies), and that by their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

Mahmud M. Ischanov

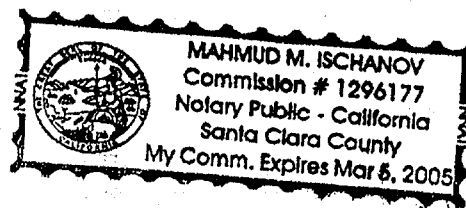


EXHIBIT F

000027

LBR 3011-1

LOCAL BANKRUPTCY RULE 3011-1

PROCEDURE FOR OBTAINING ORDERS
RELEASING UNCLAIMED FUNDS

(a) FORM OF MOTION REQUIRED

A request for an order releasing unclaimed funds pursuant to 28 U.S.C. § 2042 shall be made by written motion in compliance with Local Bankruptcy Rule 9013-1, either using the court-approved form "Motion for Order Releasing Unclaimed Funds," or containing all of the information and supported by all of the evidence required by the court-approved form. Failure to comply with this requirement may result in the motion being denied without hearing under Local Bankruptcy Rule 9013-1(a).

(b) NOTICE REQUIRED

A motion for an order releasing unclaimed funds shall be served on at least the following parties:

- (1) United States Attorney for the Central District of California;
- (2) United States trustee for the Central District of California;
- (3) Any trustee (and the trustee's counsel, if any) appointed in the case;
- (4) The debtor, debtor in possession, reorganized debtor, or other fiduciary appointed to supervise the distribution of funds and assets of the estate (and their counsel, if any); and
- (5) If movant is not the original creditor or an employee thereof, on the original creditor, addressed to the attention of the managing officer or person of that creditor, if applicable, and upon the creditor's counsel, if any.

Failure to serve such a motion on the required parties shall result in its denial.



UNITED STATES BANKRUPTCY COURT

CENTRAL DISTRICT OF CALIFORNIA

OFFICE OF THE CLERK

JON D. CERETTO

Executive Officer
Clerk of Court

March 12, 2004

JANET LAWSON
3615 S. Victoria Avenue #7
Oxnard, CA 93035

*EX A - page 15
of 100
B = PAGE
Docket.*

Re: Undistributed Funds
Case Number:
Amount:

Dear Ms. Lawson,

On February 5, 1991, General Order 91-1, **Order Establishing Procedure for Obtaining Orders Releasing Unclaimed Funds (28 U.S.C. Section 2042)**, was implemented. All requests for release of funds that have been turned over to the Bankruptcy court of the Central District of California must be requested using this procedure. All unprocessed claims do require adherence of General Order 91-1; therefore, we request that you submit your claim(s) using the attached motion.

To pursue and finalize the release of these funds, please review the attached materials and complete the attached motion. Once the motion is completed and has been served on the appropriate parties, mail it to:

United States Bankruptcy Court
255 E. Temple St., Attn: MAILROOM
Los Angeles, CA 90012

Your assistance and patience in this process is appreciated. Upon receipt of the attached motion and other supporting documentation, as needed, your claim will be expeditiously processed.

EXHIBIT H

000029

DMV CALIFORNIA DMV

EXPIRES 07-14-08

DRIVER LICENSE

N6879775

CLASS: C

MARIA SABLÁN ARCEO
3651 TAFFRAIL LN
OXNARD CA 93035SEX: F HAIR: BRN
HT: 5-00 WT: 125EYES: BRN
DOB: 07-14-47*Maria Sablan Arceo*

06/30/2008 235 RB FD/08

DMV CALIFORNIA DMV

EXPIRES 09-18-08

COMMERCIAL DRIVER LICENSE

C1042231

CLASS: A
ENDORS: PXPEDRO GOGUE ARCEO
2421 KENTIA ST
OXNARD CA 93036SEX: M HAIR: BLK
HT: 5-06 WT: 185EYES: BRN
DOB: 09-18-37*Pedro G. Arceo*

09/16/2008 560 35 FD/08

EXHIBIT

000030

**PROOF OF SERVICE
STATE OF CALIFORNIA
COUNTY OF VENTURA**

I am employed in the County of Ventura, State of California. I am over the age of 18 and not a party to the within action; my business address is 3615 South Victoria Ave.#7, Oxnard CA 93035-4384.

On the date set forth below I served the foregoing document described as: Motion for Unclaimed Funds By Debtors: Declaration of Pedro Arceo and Janet A. Lawson on interested parties in this action by:

☐electronically transmitting a true copy thereof on the
☐firm facsimile machine, as well as a true confirmation copy placed in an envelope with postage prepaid, addressed as follows:

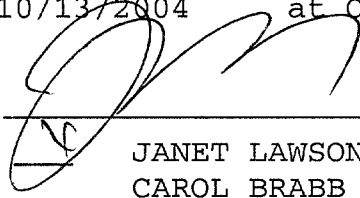
See attached list

X United States mail as addressed above.
☐

I am readily familiar with the firm's practice of collections and processing correspondence for mailing. Under that practice it would be deposited with the United States Postal Service on that same day with postage thereon fully prepaid at Oxnard, California in the ordinary course of business. I am aware that on motion of the party served, service is presumed invalid if the postal cancellation date, or postage meter date is more than one day after the date of deposit for mailing in affidavit.

I declare under penalty of perjury under the laws of the State of California that the above is true and correct.

Executed on 10/13/2004 at Oxnard, California.



JANET LAWSON, #107321
CAROL BRABB

PRATAP MEHTA
20716 E. Fuero Dr.
Walnut CA 91789

Office of the United States Trustee
128 E. Carrillo St.
Santa Barbara, CA 93101

Elizabeth Rojas
15301 Ventura Blvd. Buld. B #400
Sherman Oaks, CA 91403

Office of the United States Trustee
21051 Warner Center Lane #115
Woodland Hills, CA 91367

Edward R. Roybald Federal Building
Attn: Roberta McNeil (Comptroller)
255 E. Temple St.
Los Angeles CA 90012

Pedro and Maria Arceo
2421 Kentia St
Oxnard, CA 93036.